



**City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)**

MARKED AGENDA

10:00 a.m., Thursday, February 21, 2013

**Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road**

Call to Order 10:11 a.m.

Roll Call

**PRESENT: Jack Cross, Chairperson/Mayoral Designee;; Steve Springborn, Elected Member;
Todd Cagner (telephonic), Elected Member; Velicia McMillan, Citizen Member/Merit Head
ABSENT: Jeffrey Burg, Citizen Member**

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 3 and/or Item No. 4 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

1. Review and approval of meeting minutes – January 17, 2013

Action Requested: For discussion and vote to approve meeting minutes from the January 17, 2013 Fire Local Board meeting.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member McMillan

2. Induction of new Scottsdale Fire Fighters into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale fire fighters, if any, into PSPRS.

MOTION FOR EXECUTIVE SESSION: 4-0; motion by Board Member Springborn; 2nd Board Member McMillan

APPROVED: 4-0; motion for induction of James A. Cashion, Justin S. Cooper, and Gregory L. Wicks; motion by Board Member Springborn; 2nd Board Member Cagner

**3. Discussion and vote on the Accidental Disability Retirement application of Fire Fighter
Timothy Borgwardt**

Action Requested: For discussion of an accidental disability application and vote regarding the issuance of an independent medical examination.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

APPROVED: 4-0; motion by Board Member Springborn; 2nd Board Member Cavner

4. Discussion with Local Board Attorney of the method by which service transfer amounts are calculated by PSPRS.

Action Requested: For discussion and possible further action concerning this subject

MOTION FOR EXECUTIVE SESSION: 4-0; motion by Board Member Springborn; 2nd Board Member McMillan

5. Board suggestions for upcoming agenda items

Action requested: Possible direction to staff relating to placing items on a future agenda

Adjournment 10:44 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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